

Case 2:08-cv-02603-TJS Document 22 Filed 10/15/10 Page 1 of 7
U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF	T. Barry Gray, etal		COURT CASE NUMBER	08-2603
DEFENDANT	Angela L. Martinez		TYPE OF PROCESS	SC
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
AT	Angela L. Martinez			
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			
	201 W. Front St., Media, PA 19063		Rm #126	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:				
T. Barry Gray 141 7th Avenue Folsom, PA 19033			Number of process to be served with this Form - 285	1
			Number of parties to be served in this case	
			Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

610-757-0039

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 66	District to Serve No. 66	Signature of Authorized USMS Deputy or Clerk MG	Date
---	--------------------	------------------------------	-----------------------------	--	------

I hereby certify and return that ☒ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Angela Martinez

Address (complete only if different than shown above)

OFFICE OF JUDICIAL SUPPORT

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

10-6-10

Time

1115 am

Signature of U.S. Marshal or Deputy

0683

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
-------------	--	----------------	---------------	------------------	--------------------------------	------------------

REMARKS:

U.S. Department of Justice
United States Marshals Service

Case 2:08-cv-02603-TJS Document 22-1 Filed 10/15/10 Page 2 of 7

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	T. Barry Gray et al		COURT CASE NUMBER	08-2603
DEFENDANT	Joseph F. McGinn		TYPE OF PROCESS	S/c
SERVE ➡ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
	Joseph F. McGinn			
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			
	201 West Front St., Media, PA 19063			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:				
T. Barry Gray 141 7th Avenue Folsom, PA 19033			Number of process to be served with this Form - 285	1
			Number of parties to be served in this case	
			Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of:

T. Barry Gray

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

610-757-0039

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 66	District to Serve No. 66	Signature of Authorized USMS Deputy or Clerk MG	Date
---	--------------------	------------------------------	-----------------------------	--	------

I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Susan D. Antonio, Admin. Aide

Address (complete only if different than shown above)

Delaware County Sheriff's Office

☒ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

10-6-10

Time

11:10

am

pm

Signature of U.S. Marshal or Deputy

0683

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
-------------	--	----------------	---------------	------------------	--------------------------------	------------------

REMARKS:

U.S. Department of Justice
United States Marshals Service

Case 2:08-cv-02603-TJS Document 22 Filed 10/15/10 Page 3 of 7

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF	T. Barry Gray et al		COURT CASE NUMBER	08-2603
DEFENDANT	Deborah L. Gaston		TYPE OF PROCESS	SC
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
➔	Deborah L. Gaston			
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			
	201 W. Front St., Media, PA 19063 Rm # 126			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:				
T. Barry Gray 141 7th Avenue Folsom, PA 19033			Number of process to be served with this Form - 285	1
			Number of parties to be served in this case	
			Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):				
Fold				

Signature of Attorney or other Originator requesting service on behalf of:

T. Barry Gray

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

610-757-0039

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 66	District to Serve No. 66	Signature of Authorized USMS Deputy or Clerk MG	Date
---	--------------------	------------------------------	-----------------------------	--	------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Deborah Gaston

Address (complete only if different than shown above)

OFFICE OF JUDICIAL SUPPORT

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

10-6-10

Time

11:20

am

pm

Signature of U.S. Marshal or Deputy

[Signature]

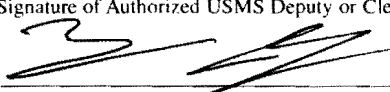
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
-------------	--	----------------	---------------	------------------	--------------------------------	------------------

REMARKS:

PLAINTIFF	T. Barry Gray et al		COURT CASE NUMBER	08-2603
DEFENDANT	Select Portfolio		TYPE OF PROCESS	S/C
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
AT	Select Portfolio			
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			
	3815 South West Temple, Salt Lake City, UT 84115			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:			Number of process to be served with this Form - 285	1
			Number of parties to be served in this case	
			Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):				
T. Barry Gray 141 7th Avenue Folsom, PA 19033				

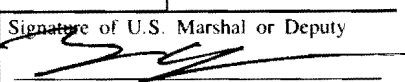
Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
T. Barry Gray		610-757-0039	

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	1	No. 66	No. 81		9-13-10

I hereby certify and return that ☒ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode		
CARMEN BAERGA PARAGAL			
Address (complete only if different than shown above)	Date of Service	Time	am
	9-14-10	1:20	pm
	Signature of U.S. Marshal or Deputy		
			

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
55 ⁰⁰	6.68	\$8.00	69 ⁶⁸	-	\$69 ⁶⁸	

REMARKS:

6.68 miles o/w

U.S. Department of Justice
United States Marshals Service

Case 2:08-cv-02603-TJS Document 22 Filed 10/15/10 Page 5 of 7

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF	T. Barry Gray et al		COURT CASE NUMBER	08-2603
DEFENDANT	Wachovia Bank, National Bank		TYPE OF PROCESS	S/c
SERVE ➡ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
	Wachovia Bank, National Assoc.			
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)				
123 South Broad Street, Phila., PA 19109-1029				
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:				
T. Barry Gray 141 7th Avenue Folsom, PA 19033			Number of process to be served with this Form - 285	1
			Number of parties to be served in this case	
			Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
T. Barry Gray		610-751-0039	

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 66	District to Serve No. 66	Signature of Authorized USMS Deputy or Clerk MG	Date
---	--------------------	------------------------------	-----------------------------	--	------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.			
Address (complete only if different than shown above)				
400 Market St Philadelphia, PA				
		Date of Service	Time	am
		10/04/10	12:07	pm
		Signature of U.S. Marshal or Deputy		

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund

REMARKS:

U.S. Department of Justice
United States Marshals Service

Case 2:08-cv-02603-TJS Document

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF

T. Barry Gray et al

COURT CASE NUMBER

08-2603

DEFENDANT

TCIF REO CIT, LLC

TYPE OF PROCESS

S/C

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

TCIF REO CIT, LLC

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

AT

3815 South West Temple, Salt Lake City, UT 84115

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

T. Barry Gray
141 7th Avenue
Folsom, PA 19033

Number of process to be served with this Form - 285

1

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

610-757-0039

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

1

District of Origin

No. 66

District to Serve

No. 81

Signature of Authorized USMS Deputy or Clerk

MG

Date

I hereby certify and return that I have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Carman BARRAZA Manager

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

Time

am

7/14/10

1:20

pm

Signature of U.S. Marshal or Deputy

[Signature]

Service Fee

55.00

Total Mileage Charges (including endeavors)

-

Forwarding Fee

\$8.00

Total Charges

\$63.00

Advance Deposits

-

Amount owed to U.S. Marshal or

\$63.00

Amount of Refund

REMARKS:

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

T. Barry Gray, individually and as Executor of Estate of Thelma Gray

v.

Angela L. Martinez, individually and in her capacity as Director of Office of Judicial Support of Delaware County; Deborah L. Gaston, individually and in her capacity as former Director of Office of Judicial Support of Delaware County; TCIF REO CIT, LLC; Select Portfolio Servicing, Inc., f/k/a Fairbanks Capital Corporation; Wachovia Bank Nat'l Assoc., f/k/a First Union National Bank; Joseph F. McGinn, individually and in his capacity as Sheriff of Delaware County

CIVIL ACTION NO. 08-2603

TO: (NAME AND ADDRESS OF DEFENDANT)

YOU ARE HEREBY SUMMONED and required to serve upon

Plaintiff's Attorney (Name and Address)

T. Barry Gray
141 7th Avenue
Folsom, PA 19033

an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

Michael E. Kunz, Clerk of Court

Date: 3/17/2010

(By) Deputy Clerk

Thomas Giambrone